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Trade and Development Board
Fifty-ninth executive session
Geneva, 23–25 June 2014
Item 1 of the provisional agenda
Adoption of the agenda and organization of work

Provisional agenda and annotations

I. Provisional agenda

1. Adoption of the agenda and organization of work
2. Activities undertaken by UNCTAD in support of Africa
3. Matters requiring action by the Board arising from or related to reports and activities of its subsidiary bodies:
   (a) Report of the Working Party
   (b) Report of the Investment, Enterprise and Development Commission
   (c) Report of the Trade and Development Commission
   (d) Topics for single-year expert meetings for 2015 and 2016
4. Other business
5. Report of the Trade and Development Board on its fifty-ninth executive session

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II. Annotations to the provisional agenda

Item 1
Adoption of the agenda and organization of work

1. The provisional agenda for the session is reproduced above.

Documentation

TD/B/EX(59)/1	Provisional agenda and annotations

Item 2
Activities undertaken by UNCTAD in support of Africa

2. A report on UNCTAD's activities in support of Africa is prepared every year and presented to an executive session of the Trade and Development Board. The report provides an overview of research and analysis being undertaken by UNCTAD with regard to African development, as well as a summary of specific activities, including advisory services and technical cooperation, in each sector that falls under UNCTAD's mandate. This report complements and updates the information in document TD/B/EX(57)/2, which was submitted to the fifty-seventh executive session of the Board in June 2013. Under this agenda item, a panel will be convened on the topic of monetary unions and regional trade in Africa. An interactive discussion will follow.

Documentation

TD/B/EX(59)/2	Activities undertaken by UNCTAD in support of Africa Report by the Secretary-General of UNCTAD
TD/B/EX(59)/3	Monetary unions and regional trade in Africa

Item 3
Matters requiring action by the Board arising from or related to reports and activities of its subsidiary bodies:

(a) Report of the Working Party

3. The report of the sixty-seventh session of the Working Party on the Strategic Framework and the Programme Budget will be before the Board for its consideration.

Documentation

TD/B/WP/260	Report of the Working Party on the Strategic Framework and the Programme Budget on its sixty-seventh session

(b) Report of the Investment, Enterprise and Development Commission

4. The report of the sixth session of the Investment, Enterprise and Development Commission will be before the Board for its consideration.

Documentation

TD/B/C.II/26	Report of the Investment, Enterprise and Development Commission on its sixth session

(c) Report of the Trade and Development Commission

5. The report of the sixth session of the Trade and Development Commission will be before the Board for its consideration.

Documentation

TD/B/C.I/35	Report of the Trade and Development Commission on its sixth session

(d) Topics for multi-/single-year expert meetings

6. In accordance with paragraph 17 of the Doha Mandate and paragraphs 208 and 209 of the Accra Accord, the Board will be invited to approve the topics of the single-year experts meetings for 2015 and 2016.

Item 4
Other business

Item 5
Report of the Trade and Development Board on its fifty-ninth executive session